

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 9, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 2:11 p.m. The meeting was recessed by Deputy Mayor Lowery at 3:27 p.m. The meeting was reconvened by Deputy Mayor Lowery at 3:49 p.m. with Councilmembers Williams, Schnaubelt and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Lowery at 5:07 p.m. The meeting was reconvened by Deputy Mayor Lowery at 5:12 p.m. with Councilmember Schnaubelt and Mayor Wilson not present. Deputy Mayor Lowery adjourned the meeting at 5:43 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-252048 (U.S. Conference of Mayors meeting in Seattle, WA).

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb)

Jun-9-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-not present.

Councilmember Cleator-not present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jun-9-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by The Reverend Allen C. Meredith, Pastor, Christian Fellowship Church, Chula Vista.

Jun-9-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Mitchell.

Jun-9-1980 * ITEM-50

FILE: MEET

DESCRIPTION:

(O-80-277) Amending Chapter IV, Article 4 of the San Diego Municipal Code by AMENDING SECTION 44.0300 relating to ANIMALS; amending Chapter V, Article 5, by AMENDING SECTION 55.1 relating to FIRE PROTECTION and PREVENTION; amending Chapter IX, Article 1, by AMENDING SECTIONS 91.01 and 91.0706 relating to BUILDING REGULATIONS; and amending Chapter IX, Article 2, by AMENDING SECTION 92.0101 relating to the ELECTRICAL CODE. (Introduced 5/27/80. Council voted 7-0. District 6 and Mayor not present.)

COUNCIL ACTION: (Tape location: A064).

Adopted as Ordinance O-15274 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-51

FILE: MEET

DESCRIPTION:

(O-80-295) Amending Chapter VIII, Article 6, of the San Diego Municipal Code by AMENDING SECTION 86.11, relating to PARKING METER ZONES AND RATES. (Introduced 5/27/80. Council voted 7-0. District 6 and Mayor not present.)

COUNCIL ACTION: (Tape location: A064).

Adopted as Ordinance O-15275 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.
Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-52

FILE: MEET

DESCRIPTION:

(O-80-310) Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by AMENDING SECTION 101.0452.5 relating to the HEIGHT LIMITATION ZONE - WEST CLAIREMONT. (DISTRICT-6) (Introduced 5/27/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A064).

Adopted as Ordinance O-15276 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-53

FILE: MEET

DESCRIPTION:

(O-80-299) Establishing a PARKING TIME LIMIT of TWO HOURS between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of WASHINGTON STREET between Front Street and the westerly alley, and the west side of FRONT STREET between Washington Street and 100 feet southerly; authorizing the installation of the necessary signs and markings. (DISTRICT-3) (Introduced 5/27/80. Council voted 7-0. District 6 and Mayor not present.)

COUNCIL ACTION: (Tape location: A064).

Adopted as Ordinance O-15277 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-100

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2178)

Hitachi Maxco Div. of Hitachi Metals International, Ltd. for the purchase of WELDED STEEL CHAIN SPROCKETS for an actual cost including tax and terms of \$194,903.17; authorizing the CITY AUDITOR AND COMPTROLLER to transfer \$196,871.89 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE to POINT LOMA TREATMENT PLANT MAINTENANCE (70235).

Subitem-B: (R-80-2179)

Taylor Bus Service for RENTAL OF BUS AND VAN SERVICE as may be required for a period of eight weeks ending August 8, 1980 for an estimated cost of \$46,839.

Subitem-C: (R-80-2175)

Curtin Matheson Scientific, Inc. for furnishing LABORATORY GLASSWARE, LABORATORY CHEMICALS AND MISCELLANEOUS LABORATORY SUPPLIES as may be required

for a one year period ending June 30, 1981, for an estimated cost including tax and terms of \$40,000.

COUNCIL ACTION: (Tape location: A070).

Subitem-A adopted as Resolution R-251967.

Subitem-B continued to June 10, 1980.

Subitem-C adopted at Resolution R-251968

MOTION BY GOTCH TO CONTINUE ITEM 100b TO JUNE 10, 1980 AT THE CITY MANAGER'S

REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

MOTION BY GOTCH TO ADOPT SUBITEMS A AND C. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea.

Mayor Wilson-not present.

Jun-9-1980 * ITEM-101

FILE: CONT A-00108

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF SITE IMPROVEMENTS FOR WESTERN DIVISION AREA POLICE STATION:

Subitem-A: (R-80-2176)

INVITING BIDS on Specifications Document No. A-00108; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$47,500 from CIP-36-031 Penasquitos Area Police

Station to CIP-36-029 Western Area Police Station; authorizing the expenditure, not to exceed \$242,000 from CAPITAL OUTLAY FUND 30245 CIP 36-029 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-80-2177)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-11-28 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council. (DISTRICT-2, DISTRICT-5 and DISTRICT-6)
COUNCIL ACTION: (Tape location: A070).

Subitem-A adopted as Resolution R-251969.

Subitem-B adopted as Resolution R-251970.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-102

19800609

FILE:

Subitems A & B, SUBD Daley-Booth Business Park,

Subitem C, DEED F-166,

Subitem D, DEED F-164,

Subitem E, DEED F-165 STRT J-2322

DESCRIPTION:

Six Resolutions relative to the FINAL SUBDIVISION MAP of DALEY-BOOTH BUSINESS PARK, a 22-lot subdivision located northwesterly of Balboa Avenue and I-15: (DISTRICT-5)

Subitem-A: (R-80-2202)

Authorizing the execution of an AGREEMENT with Daley Corporation for the installation and completion of improvements.

Subitem-B: (R-80-2201)

APPROVING THE FINAL MAP.

Subitem-C: (R-80-2143)

VACATING OLIVE AVENUE and a portion of VIEWRIDGE AVENUE under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

Subitem-D: (R-80-2157)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Daley Corporation all the City's right, title and interest in the SEWER and DRAIN EASEMENTS.

Subitem-E: (R-80-2158)

Approving the acceptance by the CITY MANAGER of STREET AND DRAINAGE EASEMENT

DEEDS of H. Wills Booth, Harry W. Booth, Jr., Harriett P. Booth and the County of San Diego conveying to City easements for storm drain facilities and public street purposes, affecting a portion of OLIVE AVENUE; dedicating said land as and for a public street and naming the same VIEWRIDGE COURT.

Subitem-F: (R-80-2159)

RENAMING OLIVE AVENUE to RUFFIN COURT.

COUNCIL ACTION: (Tape location: A070).

Subitem-A adopted as Resolution R-251971.

Subitem-B adopted as Resolution R-251972.

Subitem-C adopted as Resolution R-251973.

Subitem-D adopted as Resolution R-251974.

Subitem-E adopted as Resolution R-251975.

Subitem-F adopted as Resolution R-251976.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-103

FILE: SUBD Lomas Del Cerro

DESCRIPTION:

(R-80-2275) Approving the FINAL SUBDIVISION MAP of LOMAS DEL CERRO and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a 2-lot subdivision located southwesterly of

Navajo Road and Golfcrest Drive. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251977.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-104

19800609

FILE:

Subitem A, DEED F-167 STRT J-2323,

Subitem B, DEED F-168,

Subitem C, DEED
F-169,

Subitem D, DEED F-170

DESCRIPTION:

Four Resolutions relative to BERGER AVENUE:

Subitem-A: (R-80-2212)

VACATING BERGER AVENUE under the summary vacation procedure where that portion to be vacated has been superseded by relocation; declaring that the City reserves an easement for SEWER and WATER purposes.

Subitem-B: (R-80-2213)

Approving the acceptance by the CITY MANAGER of GRANT DEED of W.O. Evers, as to an undivided 1/2 interest, and E.H. Vossenkemper, as to an undivided 1/2 interest, conveying to City a portion of LOT 2 of SAN DIEGO MEDICAL CENTER RESUBDIVISION, MAP-5546, and a portion of LOT 11 of CABRILLO PALISADES UNIT NO. 3, MAP-4224; dedicating said land as and for a public street and naming the same BERGER AVENUE.

Subitem-C: (R-80-2214)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to San Diego Medical Center, LTD, easements for GENERAL UTILITY and SLOPE purposes affecting portions of PARCELS A and B, and LOT 2, SAN DIEGO MEDICAL CENTER RESUBDIVISION.

Subitem-D: (R-80-2215)

Authorizing the execution of a GRANT DEED, conveying to W.O. Evers, and E.H.

Vossenkemper a portion of BERGER AVENUE VACATED which lies northerly of the southerly line of Cabrillo Palisades Unit 3. (DISTRICT-5)
COUNCIL ACTION: (Tape location: A070).

Subitem-A adopted as Resolution R-251978.

Subitem-B adopted as Resolution R-251979.

Subitem-C adopted as Resolution R-251980.

Subitem-D adopted as Resolution R-251981.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-105

FILE: DEED F-171

DESCRIPTION:

(R-80-2063) Authorizing the SALE BY NEGOTIATION of a SLOPE EASEMENT affecting LOTS 36, 37 and 38 of HAZARD COMMERCIAL PARK, and PARCEL 2 of PARCEL MAP-7195,

being a division of LOT 52 of HAZARD COMMERCIAL PARK for the sum of \$450 to EDBRO Pasadena Realty Company, Inc., Futura Enterprises, and R. E. Hazard Contracting Co.; authorizing the execution of a QUITCLAIM DEED, quitclaiming to EDBRO PASADENA REALTY COMPANY, INC., FUTURA ENTERPRISES, and R. E. HAZARD

CONTRACTING CO., said property; determining that no broker's commission shall be paid by City on said negotiated sale. (Located east of Ruffin Road on the north side of Clairemont Mesa Boulevard, in the Industrial Park area.

DISTRICT-5.)

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251982.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-106

FILE: LEAS L-Scotsman Mobile Lease Company

DESCRIPTION:

(R-80-2310) Authorizing the execution of a LEASE AGREEMENT with Scotsman Mobile Lease Company for FOUR MODULAR BUILDINGS to be assembled and maintained

at the sites of decentralized area police stations; authorizing the EXPENDITURE of \$271,678 from FUND 110 for said project.

NOTE: See City Manager Report CMR-80-321.

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251983.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-107

FILE: MEET

DESCRIPTION:

(R-80-1780) Authorizing the execution of an AGREEMENT with the San Diego-Yokohama Sister City Society to PROMOTE and HOST the 1980 SISTER CITIES INTERNATIONAL CONFERENCE during the month of August, 1980.

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251984.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 * ITEM-108

FILE: MEET

DESCRIPTION:

Seven Resolutions relative to FISCAL YEAR END BUDGET ADJUSTMENTS:

Subitem-A: (R-80-2281)

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER certain funds between departments of the GENERAL FUND (100) as set forth in EXHIBIT A to this Resolution.

Subitem-B: (R-80-2286)

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the ENVIRONMENTAL GROWTH FUND (10505) the sum of \$10,750 from the "Unallocated Reserve for Debt Service Payments on Future Bond Issues" to the "Open Space Park Facilities District No. 1 Bond Interest and Redemption" for the purpose of providing additional funds to meet current year bond payments.

Subitem-C: (R-80-2287)

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the TRANSIENT

OCCUPANCY TAX FUND (10223) the sum of \$62,000 from the "Facility Improvement Program" (91589) to the "Convention and Performing Arts Subsidy Program" (91548) for the purpose of covering a projected year-end deficit.

Subitem-D: (R-80-2288)

Amending the CAPITAL IMPROVEMENT PROGRAM for Fiscal Year 1979-80 by amending Document No. 766809, as amended, by CANCELLING CIP-23-822 entitled "South Mission Beach Pier Removal" and CIP-34-032 entitled "San Diego Stadium Automatic Water Sprinkling System"; REDUCING the APPROPRIATION for CIP-36-032 entitled "Eastern Area Police Station" by \$355,777 and CIP-36-030 entitled "Southern Area Police Station" by \$353,845; TRANSFERRING the sum of \$709,622 to the CAPITAL OUTLAY RESERVE (90-245).

Subitem-E: (R-80-2289)

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$160,100 within the WATER REVENUE FUND (41502) from the UNALLOCATED RESERVE (70679) to the WATER METER AND HYDRANT INSTALLATION PROGRAM (70582) for the purpose of offsetting costs associated with increased requests for new water services.

Subitem-F: (R-80-2290)

Amending the CAPITAL IMPROVEMENTS PROGRAM for Fiscal Year 1980 by amending Document No. 766809, as amended, by CANCELLING CIP-73-205 entitled "North Island Naval Facilities Water Supply"; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$64,730 to the WATER REVENUE FUND (41502), UNALLOCATED RESERVE (70592).

Subitem-G: (R-80-2291)

Amending the CAPITAL IMPROVEMENTS PROGRAM for Fiscal Year 1980 by amending Document No. 766809, as amended, by REDUCING the APPROPRIATION for CIP-46-009 entitled "South Bay-Point Loma, Wastewater Treatment Plant Design and Land Acquisition" by \$3,500,000; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the SEWER REVENUE FUND (41506) the sums of \$1,121,900 to SEWER MAINTENANCE PROGRAM (70440), \$238,000 to SEWER MAIN CLEANING PROGRAM (70420), \$145,000 to METROPOLITAN PUMP STATION NO. 2 MAINTENANCE PROGRAM (70234), and \$1,995,100 to the UNALLOCATED RESERVE (70697).

NOTE: See City Manager Report CMR-80-317.

COUNCIL ACTION: (Tape location: A070).

Subitem-A adopted as Resolution R-251985.

Subitem-B adopted as Resolution R-251986.

Subitem-C adopted as Resolution R-251987.

Subitem-D adopted as Resolution R-251988.

Subitem-E adopted as Resolution R-251989.

Subitem-F adopted as Resolution R-251990.

Subitem-G adopted as Resolution R-251991.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
present.

Jun-9-1980 * ITEM-109

FILE: MEET

DESCRIPTION:

(R-80-1965) Amending COUNCIL POLICY NO. 900-1 regarding ECONOMIC
DEVELOPMENT.

NOTE: See City Manager Report CMR-80-233.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 5/12/80. Recommendation to ADOPT the
Resolution. Districts 3, 4, 5 and Mayor voted yea. District 7 not present.

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251992.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
present.

Jun-9-1980 * ITEM-110

FILE: MEET

DESCRIPTION:

(R-80-2273) Excusing COUNCILMAN BILL MITCHELL from the PUBLIC SERVICES AND
SAFETY COMMITTEE MEETING of May 21, 1980 for the purpose of vacation.

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251993.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
present.

Jun-9-1980 * ITEM-111

FILE: MEET

DESCRIPTION:

(R-80-2283) Approving the CONFLICT OF INTEREST CODE for the San Diego Housing Commission pursuant to the provisions of the Political Reform Act of 1974 as said Act has been amended; declaring that the new Code supersedes the Code for the Housing Commission which was approved in April 1979.

COUNCIL ACTION: (Tape location: A070).

Adopted as Resolution R-251994.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 ITEM-200

FILE: DEED F-172

DESCRIPTION:

(R-80-1320) (Continued from the Meetings of March 17, April 14 and May 12, 1980 at the City Manager's request.) VACATING "J" STREET adjacent to LOTS A AND B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-251210. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A033).

Continued to June 23, 1980.

MOTION BY GOTCH TO CONTINUE TO JUNE 23, 1980 AT THE CITY MANAGER'S REQUEST.

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 ITEM-201

FILE: MEET

DESCRIPTION:

(R-80-2245) Authorizing the execution of a SINGLE USE PERMIT with the San Diego Padres to hold "TRYOUTS" for potential professional baseball players on Sunday, June 15, 1980 from 9:00 a.m. to 5:00 p.m. at San Diego Stadium; waiving the normal rental fees for use of the Stadium for this event.

NOTE: See City Manager Report CMR-80-314.

COUNCIL ACTION: (Tape location: A033).

Returned to the City Manager.

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST.

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980 ADJOURNMENT

FILE: Minutes File

DESCRIPTION:

Meeting adjourned by Deputy Mayor Lowery at 5:43 p.m.

Jun-9-1980

* ITEM-112

FILE: MEET

DESCRIPTION:

(R-80-2262) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 76 Area A, 76 Area B, 82 Area B, 108, 383, 524, 529, 566, 576, 577, 692, 700, 712-715 and 882.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 5/7/80.

Recommendation to ADOPT the Resolution. For all sites except 882, Districts 2, 4 and 8 voted yea. Districts 5 and 6 not present. For Site 882,

Districts 2, 4, 6 and 8 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: 070).

Adopted as Resolution R-251995.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980

ITEM-152

FILE: MEET

DESCRIPTION:

(O-80-309) Amending Chapter VII, Article 5, Divisions 1 and 2 of the San Diego Municipal Code by AMENDING SECTIONS 75.0104, 75.0109 and 75.0202 relating to ISSUANCE AND DENIAL OF TAXICAB PERMITS and RATES OF FARE FOR TAXICABS.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/30/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 5 and 6 voted yea.

District 8 not present.

COUNCIL ACTION: (Tape location: A033).

Continued to June 23, 1980, 2:00 p.m. Time Certain.

MOTION BY GOTCH TO CONTINUE TO JUNE 23, 1980, 2:00 P.M. TIME CERTAIN, AT THE

CITY MANAGER'S REQUEST. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980

ITEM-153

FILE: MEET

DESCRIPTION:

(R-80-2221) Rescinding RESOLUTION NO. R-224025, adopted July 16, 1979, setting a MAXIMUM TAXICAB RATE OF FARE for exclusive ride and for shared ride; declaring that NO NEW MAXIMUM TAXICAB RATE OF FARE for exclusive or shared rides will be established.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/30/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A070).

Continued to June 23, 1980, 2:00 p.m. Time Certain.

MOTION BY GOTCH TO CONTINUE TO JUNE 23, 1980, 2:00 P.M. TIME CERTAIN AT THE

CITY MANAGER'S REQUEST. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-9-1980

ITEM-154

FILE: MEET

DESCRIPTION:

(R-80-2263) Approving the CONCEPTUAL PLAN for the widening of SAN YSIDRO BOULEVARD from Smythe Avenue to Border Village Road; directing the CITY MANAGER to seek STATE or FEDERAL FUNDS in the amount of \$250,000 to finance the preparation of an Environmental Impact Report and engineering consultant services, and to establish a fund for right-of-way protection and hardship acquisition of right-of-way; directing the CITY MANAGER to cooperate with the San Ysidro community in ESTABLISHING a COMMERCIAL REVITALIZATION PROGRAM for

San Ysidro Boulevard. (San Ysidro Community area. DISTRICT-8)

NOTE: See City Manager Report CMR-80-281.

COMMITTEE ACTION:

Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 5/14/80.
Recommendation to ADOPT the Resolution. Districts 4, 5, 6 and 8 voted yea.
District 2 not present.

COUNCIL ACTION: (Tape location: A078-B438).

Adopted as Resolution R-251996.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE: SUBD Torrey Pines Science Pk., Unit No. 2

DESCRIPTION:

(R-80-2266 Rev.) Authorizing the execution of a FIRST AMENDMENT TO
AGREEMENT with IRT Corporation to EXTEND the DATE by which COMMENCEMENT
OF

CONSTRUCTION on a portion of LOT 10, TORREY PINES SCIENCE PARK, UNIT NO. 2
must commence to September 8, 1980; providing that, in the event IRT
Corporation has proceeded diligently to complete its plans for development
and can provide evidence of a binding commitment for funding of the
improvements prior to September 8, 1980, the Public Facilities and
Recreation Committee may recommend that the Council approve an additional
extension of time for commencement of construction to December 8, 1980;
and containing other related provisions regarding the City's right to
repurchase in the event commencement of construction does not occur
prior to September 8, 1980, or prior to any extension of said date for
commencement of construction. (DISTRICT-1.)

NOTE: See City Manager Report CMR-80-298.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/29/80.
Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted
yea.

COUNCIL ACTION: (Tape location: B552).

Adopted as Resolution R-252000.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.
Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

FILE: MEET

DESCRIPTION:

Two Resolutions relative to FY '81 SOCIAL SERVICE PROGRAMS:

Subitem-A: (R-80-2311)

Authorizing the City Manager to EXECUTE AGREEMENTS with Community and
Governmental Agencies to Operate Fiscal Year 1981 REVENUE SHARING SOCIAL
SERVICE PROGRAMS during the period of July 1, 1980 through June 30, 1981,

at the Funding Levels recommended by the Public Services and Safety Committee on May 28, 1980.

Subitem-B: (R-80-2312)

Authorizing the City Manager to EXECUTE AGREEMENTS with Community Agencies to Operate Fiscal Year 1981 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOCIAL SERVICE PROGRAMS during the period of July 1, 1980 through June 30, 1981, at the Funding Levels recommended by the Public Services and Safety Committee on May 28, 1980.

NOTE: See City Manager Report CMR-80-288.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 5/28/80.

Recommendation to ADOPT the Resolution. For ALPHA Project, Districts 1, 6 and 8 voted yea. District 3 voted nay. District 2 not present. For Center for Women's Studies, Districts 1, 3, 6 and 8 votes yea. District 2 not present. For Family Ed. Dev. Program, Districts 2, 3, 6 and 8 voted yea. District 1 voted nay. For San Ysidro Schools, Districts 1, 2, 3, 6 and 8 voted yea. For Legal Aide Society, Districts 1, 6 and 8 voted yea. District 3 voted nay. District 2 not present.

COUNCIL ACTION: (Tape location: B572 - E210).

Subitem-A adopted as Resolution R-251997.

Subitem-B adopted as Resolution R-251998.

By common consent, discussion of funding for Legal Aid and Urban League was continued to 8:30 a.m. Time Certain, June 10, 1980.

Motion by Killea to approve funding for San Ysidro Unified School District in the amount of \$265,000. Second by Williams. Defeated by the following vote: Yeas-1,4,6,8. Nays-2,7,3. Not present-5,M.

Motion by Killea to approve funding for San Ysidro Unified School District for \$200,000. Second by Gotch. Defeated by the following vote:

Yeas-1,4,6,8. Nays-2,7,3. Not present-5,M.

MOTION BY GOTCH TO APPROVE ALL FUNDING LEVELS AS RECOMMENDED BY THE CITY

MANAGER AND THE COMMITTEE ON PUBLIC SERVICES AND SAFETY COMMITTEE FOR ALL

ORGANIZATIONS EXCEPT LEGAL AID, ALPHA PROJECT, URBAN LEAGUE, AND CENTER

FOR WOMEN'S STUDIES. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-not present.

Motion by Killea to direct the City Manager to negotiate an agreement with the Center for Women's Studies for \$31,696 as recommended by the Public Services and Safety Committee. Second by Gotch. Passed by the following

vote: Yeas-1,3,4,6,7,8. Nays-2. Not present-5,M.

Motion by Stirling to direct the City Manager to negotiate an agreement with Alpha Project for funding as recommended by the Public Services and Safety Committee. Second by Williams. Passed by the following vote:

Yeas-1,3,6,7,8. Nays-2. Not present-4,5,M.

DESCRIPTION:

During consideration of the regular business item, the following resolution was adopted. (To reference the regular item, see R-80-)
Directing the State Legislative Representatives of The City of San Diego and the County of San Diego to recognize the unique circumstances of San Ysidro and to make provision for special assistance for educational needs in the border area.

COUNCIL ACTION: (Tape location: B572 - E210).

Adopted as Resolution R-251999.

MOTION BY KILLEA TO DIRECT THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SAN YSIDRO UNIFIED SCHOOL DISTRICT APPROVING FUNDING AS RECOMMENDED BY THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR \$130,000 WITH THE UNDERSTANDING THAT THE DISTRICT WILL HAVE THE CHOICE WHETHER TO USE THE FUNDS IN THE FIRST 6 MONTHS OR TO USE THEM THROUGHOUT THE YEAR; FURTHER EXPRESSING THE COUNCIL'S DESIRE NOT TO CONTINUE TO FUND THE DISTRICT THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FY'82. ALSO TO ADOPT A RESOLUTION DIRECTING THE STATE LEGISLATIVE REPRESENTATIVES OF THE CITY OF SAN DIEGO AND THE COUNTY OF SAN DIEGO TO RECOGNIZE THE UNIQUE CIRCUMSTANCES OF SAN YSIDRO AND TO MAKE PROVISION FOR SPECIAL ASSISTANCE FOR EDUCATIONAL NEEDS IN THE BORDER AREA. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.